

City of Round Rock  
Regular City Council Meeting  
December 3, 2009

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The Round Rock City Council met in Regular Session on Thursday, December 03, 2009, in the City Council Chamber, 221 E. Main Street.

[CALL SESSION TO ORDER - 7:00 P.M.](#)

Mayor McGraw called the meeting to order at 7:09 p.m.

[ROLL CALL](#)

Those members present were Mayor Alan McGraw, Mayor Pro-Tem Joe Clifford, Councilmember Rufus Honeycutt, Councilmember George White, Councilmember Carlos Salinas and Councilmember Kris Whitfield. Also present were City Manager Jim Nuse, Assistant City Manager Cindy Demers and City Attorney Steve Sheets.

[PLEDGE OF ALLEGIANCE:](#)

Mayor McGraw led the following Pledges of Allegiance:

3A. United States Flag

3B. Texas State Flag

[CITIZEN COMMUNICATION](#)

Dale Ricklefs and the Friends of the Library made a presentation to the City Council regarding the Round Rock Reads book selection and gave each member a copy of the book.

With the unanimous consent of the Council, Mayor McGraw requested that the Council consider the following item out of the regular order of the agenda:

[APPOINTMENTS:](#)

[9A. Consider one appointment to the Williamson County and Cities Health District Board of Directors.](#)

MOTION: Councilmember Honeycutt moved to reappoint Dr. Arlan Zander to the Williamson County and Cities Health District Board of Directors. Councilmember Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

Mayor McGraw then resumed with the regular order of the agenda.

APPROVAL OF MINUTES:

[5A. Consider approval of the City Council minutes for November 12, 2009 Special Called and Regular Session, and November 24, 2009 Special Called and Regular Session.](#)

MOTION: Mayor Pro-Tem Clifford moved to approve the minutes. Councilmember White seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

PUBLIC HEARING:

[6A1. Consider public testimony regarding the 2008-2009 Consolidated Annual Performance Evaluation Report \(CAPER\).](#)

Mona Ryan made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

PRESENTATIONS:

[7C2. Consider a presentation regarding an update from the Round Rock Area Arts Council.](#)

Cindy Demers, Assistant City Manager made a brief introduction regarding the Round Rock Area Arts Council and introduced Hollis Bone who made the presentation to the City Council.

[7A1. Consider a presentation regarding an update on the City's Water Conservation Program.](#)

Michael Thane, Utilities Director and Jessica Woods, Water Conservation Specialist for the City made the staff presentation and updated the Council on water conservation efforts in the City during the last year.

[7B1. Consider a presentation regarding the Intermodal Transit and Parking facility.](#)

Tom Word, Chief of Public Works Operations made the staff presentation and introduced Tommy Kosarek, architect for the project, who gave an update on the parking structure project.

[7C1. Consider a presentation regarding an update on the land and asset management software project.](#)

Cindy Demers, Assistant City Manager made the introduction of the project and Chris Collier and Jennifer Whitman presented the details of the project.

[7C3. Consider a presentation regarding an update on the Downtown Master Plan.](#)

Will Hampton, Communications Director made the staff presentation and gave an update on the work that has been going on with regards to the Downtown Master Plan and what the next steps are.

RESOLUTIONS:

[8A1. Consider a resolution approving the funding of certain capital projects from the General Self-Financed Construction Fund.](#)

Cheryl Delaney, Finance Director made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Salinas seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[8B1. Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development related to Community Development Block Grant Funds for Program Year 2009-2010.](#)

Liz Alvarado, CDBG Assistant made the staff presentation.

MOTION: Mayor Pro-Tem Clifford moved to approve the resolution. Councilmember Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Mayor Pro-Tem Clifford Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[8C1. Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cutler Repaving for the 2009 Street Maintenance Program.](#)

Tom Word, Chief of Public Works Operations made the staff presentation.

MOTION: Councilmember Salinas moved to approve the resolution. Mayor Pro-Tem Clifford seconded the motion.

VOTE:      Ayes:      Councilmember Honeycutt  
                                 Councilmember White  
                                 Mayor Pro-Tem Clifford  
                                 Councilmember Salinas  
                                 Councilmember Moman  
                                 Councilmember Whitfield  
                                 Mayor McGraw  
                 Nays:      None  
                 Absent:      None

ACTION: The motion carried unanimously.

[8D1.    Consider a resolution authorizing the Mayor to execute a Master Contract for Financing, Construction, Ownership and Operation of the Brushy Creek Regional Wastewater System with the Cities of Cedar Park and Austin.](#)

Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember White moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE:      Ayes:      Councilmember Honeycutt  
                                 Councilmember White  
                                 Mayor Pro-Tem Clifford  
                                 Councilmember Salinas  
                                 Councilmember Moman  
                                 Councilmember Whitfield  
                                 Mayor McGraw  
                 Nays:      None  
                 Absent:      None

ACTION: The motion carried unanimously.

[8D2.    Consider a resolution authorizing the Mayor to execute any and all documents required for the closing of the purchase of the Brushy Creek Regional Wastewater System, including but not limited to a Termination of Interceptors Contract and an Agreement Terminating the Wastewater Disposal Contract with the LCRA.](#)

Michael Thane, Utilities Director, made the staff presentation.

MOTION: Mayor Pro-Tem Clifford moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE:      Ayes:      Councilmember Honeycutt  
                                 Councilmember White  
                                 Mayor Pro-Tem Clifford  
                                 Councilmember Salinas  
                                 Councilmember Moman  
                                 Councilmember Whitfield

Mayor McGraw  
Nays: None  
Absent: None

ACTION: The motion carried unanimously.

[COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST](#)

[ADJOURNMENT](#)

There being no further business, the meeting was adjourned at 10:00 p.m.

Respectfully Submitted,

Sara L. White, City Secretary